

P93 000055537

MICHAEL'S GALLERY & GRAPHICS
2533 GREER RD.
SUITE # 1
TALLAHASSEE, FLORIDA 32308

09/06/2000

Please accept the attached requested for our corporation name change. Michael's, A Neat Little Frame Shop, Inc. will now be Michael's Gallery & Graphics. I am enclosing a check in the amount of \$52.50.

The check is to pay the following fees:

- \$35.00 Articles of amendment
- \$8.75 Certified copy of amendment
- \$8.75 Certificate of status

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-09/07/00-01067-005
*****52.50 *****52.50

Please call 531-9925 if further information or assistance is needed.

Thank you,

Irene Sena

Irene Sena

00 SEP -7 AM 11:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS SEP 18 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP -7 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michaels, "A Neat Little Frame Shop, Inc."
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Michaels, "A Neat Little Frame Shop, Inc."
is changing its name. The new
name will be Michaels Gallery
& Graphics, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-15-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of August, 2000.

Signature Irene Sena President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Irene Sena
Typed or printed name

President/Incorporator
Title